



MILILANI MAUKA/ LAUNANI VALLEY NEIGHBORHOOD BOARD NO. 35

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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**REGULAR MEETING AGENDA
TUESDAY, AUGUST 15, 2006
MILILANI MAUKA ELEMENTARY SCHOOL CAFETERIA
95-1111 MAKAIKAI STREET
7:00 P.M.**

- I. CALL TO ORDER – Chair Kimberly Ribellia**
- II. POSTING OF COLORS BY BOY SCOUT TROOP 664**
- III. APPROVAL OF REGULAR MEETING MINUTES OF JUNE 20, 2006**
- IV. TREASURER’S REPORT – Treasurer Alan Suwa**
- V. RECOGNITIONS:**
 - a. Boy Scout Troop 664
- VI. AGENCY REPORTS (Three-minute Time Limit)**
 - a. Honolulu Fire Department
 - b. Honolulu Police Department
 - c. Military
 - d. Board of Water Supply – Jan Kemp
 - e. OAC – Oahu Art Center – Kimberly Ribellia
 - f. CORP – Central Oahu Regional Park – Pamela Young
 - g. Castle & Cooke – Tony Gaston
 - h. MTA – Mililani Town Association – Calvin Maeda
- VII. (Two-Minute Time Limit)**
- VIII. REPORTS BY PUBLIC OFFICIALS**
 - a. Mayor’s Representative – Gordon Bruce
 - b. Council Chair Donovan M. Dela Cruz – Brandon Mitsuda
 - c. Governor’s Representative – Brian Sekiguchi
 - d. State Senators – Robert Bunda and Ron Menor
 - e. House of Representatives – Marilyn Lee and Marcus Oshiro
 - f. All other Legislative Reports
- IX. Committee Reports**
 - a. Education – Marlene Blackwell
 - b. Legislative Committee – Melissa Graffigna
 - c. Military/Civil Defense – David Ellis
 - d. Parks & Recreation – Alan Suwa
 - e. Planning/Zoning – Dean Hazama
 - f. Recognition – Doug Mossman



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TUESDAY, AUGUST 15, 2006
PAGE 2**

- g. Transportation – Pamela Young
- h. Chair's Report – Kimberly Ribellia

X. PUBLIC FORUM (Ten-Minute Time Limit)

- a. Update from Department of Parks and Recreation – Mililani Mauka District and Community Park master plan improvements
- b. Update from Honolulu Police Department – Equestrian Unit relocation to Central Oahu Regional Park
- c. Presentation – Clearwire cellular antenna at Mililani Ike Elementary

XI. RESIDENT'S CONCERN (Two-Minute Time Limit)

XII. NEW BUSINESS (For action – Five-Minute Time Limit)

- a. **Equestrian Unit at Central Oahu Regional Park** - Resolution in support of locating Honolulu police department's equestrian unit to Central O'ahu Regional Park
- b. **Establishing a Coalition** – Resolution to create and establish a "coalition" to work and collaborate with government agencies on various issues relating to communities within the Central Oahu Region and within the Central Oahu Sustainable Community Plan.
- c. **Mililani Mauka/Launani Valley Neighborhood Board Vision Statement** – Board to discuss if it would like to develop a vision statement for the 2006/2007 year.
- d. **Mililani Mauka Map** – The Mililani Mauka/Launani Valley Neighborhood Board recommends obtaining a map of Mililani Mauka and Launani Valley for use at neighborhood board meetings.

XIII. ANNOUNCEMENTS

- a. The next Regular Meeting of the Mililani Mauka/Launani Valley Neighborhood Board will be held on Tuesday, September 19, 2006 at 7:00 p.m. at the Mililani Mauka Elementary School Cafeteria, 95-1111 Makaikai Street
- b. The Committee of the Whole Meeting will be held on Tuesday, September 5, 2006 at the Mililani Ike Elementary School Cafeteria at 7:00 p.m.

IX. ADJOURNMENT

ANY DISABLED PERSON REQUIRING ACCOMMODATIONS TO PARTICIPATE AT THIS MEETING MAY CALL 527-5749 FOR ASSISTANCE

Neighborhood Board Minutes and Agendas are available on the City's web page at:
www.honolulu.gov/nco